

Regular Meeting

June 26, 2023

At 7:30 A.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Scott Allen, Matt Kim and Michael Linton. Heidi White was absent. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Jon Brown, Tim Colburn and Joanna Strawser.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Minutes

A motion was offered by Scott Allen to approve the minutes from the Regular meeting held May 8, 2023 and Special meeting held May 26, 2023. Matt Kim seconded this motion. Upon vote call: Allen, aye; Kim, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Approve Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations, and investments as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Accept Donations

A motion was offered by Michael Linton to accept the following May donations:

- \$1,475.64 to LEave Your LEgacy
- \$4,638.59 from Athletic Boosters to Football (helmet reconditioning)
- \$300 from Athletic Boosters to Cheerleading (bingo)
- \$300 from Athletic Boosters to Girls Golf (bingo)
- \$300 from Athletic Boosters to Boys Golf (bingo)
- \$300 from Athletic Boosters to Boys Soccer (bingo)
- \$300 from Athletic Boosters to Volleyball (bingo)
- \$100 from Elwin & Julie Mills to FCA

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve FY 2023 Appropriation Amendments

A motion was offered by Michael Linton to approve the FY 2023 appropriation amendments. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Fund Advances

A motion was offered by Michael Linton to advance the following amounts from the General Fund:

- \$8,436 to Fund 499-9232 School Safety Training
- \$36,532.11 to Fund 599-9231 Emergency Connectivity Fund

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Annual Financial Management Resolutions

A motion was offered by Michael Linton to approve the following annual resolutions to allow for efficient and effective financial management of the school district:

- Set FY 2024 temporary appropriations at 25% of final FY 2023 appropriations

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- Create cost center 200-9925 for the Class of 2025;
- Adopt the change and petty cash funds presented within your packet;
- Authorize the Treasurer to request advances of property taxes
- Authorize the Treasurer to pay bills when the following steps have been followed:
 1. Purchase requisition approved
 2. Purchase order certified by Treasurer
 3. Proper invoice received from vendor
- Authorize the Treasurer to transfer funds within appropriations and make advances as needed
- Authorize the Treasurer to make secure investments
- Authorize the Treasurer to distribute investment earnings to funds based on month-end cash balances in accordance with Ohio Revised Code

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Liability Insurance

A motion was offered by Michael Linton to 1) renew the property, fleet and liability insurance with Wright Specialty for \$75,081 effective July 1, 2023, and the cyber liability insurance with World Risk Management effective August 1, 2023 for \$3,896 (11 months), and 2) authorize the Treasurer to add endorsements necessary to provide any minimal coverage deemed prudent on the old school buildings until they are demolished. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Superintendent's Report

- Transfer of property to Village of Laurelville
- Laurel Township hearing

Approve Calamity Days/Hours 2022-23

A motion was offered by Michael Linton to approve calamity days/hours taken during the 2022-23 school year:

Closed
10/26/22
11/03/22
1/23/23
1/25/23
1/31/23

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Circleville Physical Therapy Contract

A motion was offered by Michael Linton to approve the contract with Circleville Physical Therapy and Sports Rehab, Inc. to provide services to our students. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Purchasing Agent

A motion was offered by Michael Linton to name the Superintendent as Purchasing Agent for the 2023-24 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

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Approve High School Fees

A motion was offered by Michael Linton to approve the high school fees for the 2023-24 school year. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Authorization for Student Teaching

A motion was offered by Michael Linton to authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools for the 2023-24 school year. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Briar Patch Agreement

A motion was offered by Michael Linton to enter into an agreement with Briar Patch to provide educational services to our students. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Rhythm-n-You Contract

A motion was offered by Michael Linton to approve the contract with Rhythm-n-You for the 2023-24 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve One Call Now Contract

A motion was offered by Michael Linton to approve a three-year contract with One Call Now for the purpose of emergency notifications. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Student Handbooks

A motion was offered by Michael Linton to approve the updated student handbooks for the elementary school, middle school and high school students, and the athletic handbook for the 2023-24 school year. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Health and Wellness Policy

A motion was offered by Michael Linton to reapprove the Health and Wellness Policy for the District, with no changes. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Updated Job Descriptions

A motion was offered by Michael Linton to approve the updated job descriptions, Appendix "A". Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Community Reinvestment Act Resolution

A motion was offered by Matt Kim to approve the following resolution conditionally approving the passage by the Board of Commissioners of Pickaway County, Ohio of a Community Reinvestment Area Agreement under Section 3735.671 of the Ohio Revised Code; conditionally waiving the notice requirements of Ohio Revised Code Sections 5709.40, 5709.83 and 5715.27; and conditionally authorizing the execution of a compensation agreement:

WHEREAS, Section 3735.671 of the Ohio Revised Code authorizes local legislative authorities to approve agreements for exemption of the value of new structures and remodeling within the boundaries of designated community reinvestment areas; and

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WHEREAS, the Board of Commissioners of Pickaway County (“the Commissioners”) have created the Southern Pickaway County Community Reinvestment Area (“Southern Pickaway CRA”), which is located at least in part in the territory of the Logan Elm Local School District (“the District”); and

WHEREAS, the Commissioners, through the Pickaway Progress Partnership (“P3”) have been approached about entering a community reinvestment area agreement (“CRA Agreement”) located in the Southern Pickaway CRA that would provide an exemption of one hundred percent of the value of new structures or the increased assessed valuation of an existing structure after remodeling, for a term of up to fifteen years (“the CRA Exemption”) concerning development of property presently identified as Pickaway County Auditor Parcel Number J2400010011806, and new development on property presently identified as Parcel Number J2400010011802 (“the Project”); and

WHEREAS, Section 3735.671 of the Ohio Revised Code provides that a community reinvestment area agreement shall not be approved unless the board of education of the local school district approves the agreement; and

WHEREAS, the Superintendent and Treasurer have been involved in discussion of the CRA Agreement and a School Compensation Agreement that would provide compensation to the District for the period of the CRA Exemption; and

WHEREAS, the Board of Education of the Logan Elm Local School District (“the Board”) desires to approve the CRA Agreement and School Compensation Agreement for this Project; and

WHEREAS, the Commissioners also intend to authorize a tax increment financing exemption (the “TIF Exemption”) and associated agreement (“the TIF Agreement”) exempting one hundred percent of the value of improvements on the property on which the Project is located, for a period of thirty years, and requiring the Project property owner to make payments in lieu of taxes (the “PILOT”) equal to the amount of taxes that would have been owed but for the TIF Exemption, to be deposited in a TIF fund to pay the costs of public infrastructure improvements; and

WHEREAS, the TIF Exemption and TIF Agreement provide for a “non-school TIF” for the Project, meaning that the District will be made whole from the PILOT in an amount equal to the amount of taxes it would have received but for the TIF Exemption; and

WHEREAS, division (A) of section 5709.83 of the Ohio Revised Code requires a legislative authority, prior to taking formal action to adopt or enter into agreement providing for a tax exemption, to provide fourteen days’ notice of said agreement to the board of education of the local school district; and

WHEREAS, division (B) of section 5709.83 of the Ohio Revised Code permits a board of education entitled to notice under division (A) of said section to adopt a resolution waiving its right to the notice; and

WHEREAS, the Commissioners plan to act upon the various approvals noted herein not later than June 30, 2023; and

WHEREAS, the circumstances of this development proposal are such that the formal notice provided under division (A) is impracticable; and

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WHEREAS, this Board desires to waive any notice requirements of ORC Sections 5709.78, 5709.83 and 5715.27 with respect to the passage by the Commissioners of a resolution or resolutions approving the CRA Agreement, the TIF Exemption and TIF Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District that:

Section 1. Contingent upon the execution of a School Compensation Agreement between the developer and the Board as set forth herein, this Board hereby (i) conditionally approves the CRA Exemption and CRA Agreement to be entered between the developer and the County with regard to the Project; (ii) conditionally approves the TIF Exemption and TIF Agreement to be entered between the developer and the County with regard to the Project; and (iii) conditionally waives any notice requirements of ORC Sections 5709.78, 5709.83, and 5715.27 with respect to the approvals of the CRA Exemption, CRA Agreement, TIF Exemption, and TIF Agreement.

Section 2. The Board authorizes the negotiation of the aforementioned School Compensation Agreement by the Superintendent and Treasurer, on terms that are not adverse to the District, and which shall be subject to final approval by this Board.

Section 3. The Treasurer and the Superintendent are each authorized and directed to execute and deliver any other agreements and to take all other actions and do all other things necessary and consistent with this resolution in order to accomplish the purposes of this resolution.

Section 4. The Treasurer is authorized and directed to promptly certify a copy of this resolution to the Clerk of the Board of Commissioners of Pickaway County.

Section 5. This Board hereby finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken in an open meeting of this Board or its committees and that all deliberation of this Board and of any of its committees that resulted in those formal actions were in meeting open to the public, in compliance with law.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption. This Resolution shall only be in effect for the Project on the property identified herein, pursuant to the terms set forth herein. The Board does not waive its right to receive all notices required by law for any other developments.

Scott Allen seconded this motion. Upon vote call: Kim, aye; Allen, aye; Linton, aye; Shaw, aye.

Accept Resignations

A motion was offered by Michael Linton to accept the resignations of the following personnel:

Dawn Arledge	Aide – effective May 26, 2023
Ben Brisker	7 th Grade Girls Basketball Coach
Roberta Caudill	Middle School Student Council
Wes Hart	Technology Co-Coordinator
Brian Weller	Technology Co-Coordinator

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

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Approve Supplemental Contracts

A motion was offered by Michael Linton to approve Appendix “B”, the list of supplemental contracts for the 2023-24 school year, pending all documents qualifying them for the positions. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Michael Linton to approve the following volunteer for the 2023-24 school year, pending all documents qualifying him for the position:

Colton Fox Middle School Football

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Michael Linton to employ the following individuals on one (1) year certified contracts for the 2023-24 school year, pending all documents qualifying them for the positions:

Morgan Foote Teacher
Whitney Robinson Teacher

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Leave of Absence

A motion was offered by Michael Linton to approve a leave of absence for the 2023-24 school year for the following individual:

Natasha Gibson for the purpose of maternity leave

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Approve Classified Hours

A motion was offered by Michael Linton to approve the classified employees and the hours associated with the position:

Kris Hamner – 7 hours Head Cook
Mary Shaffer – 7 hours Head Cook

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Next Regular Meeting

Monday, July 17, 2023 – McDowell Middle School at 5:30 P.M.

Executive Session

A motion was offered by Michael Linton to enter into executive session to consider compensation of public employees. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Deborah Shaw announced the Board had returned from executive session.

Approve Agreement with Teamsters Local #284

A motion was offered by Michael Linton to approve the negotiated agreement with

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Teamsters Local #284 for the period July 1, 2023 through June 30, 2026. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Classified Salary Schedules

A motion was offered by Michael Linton to approve the 2023-24, 2024-25 and 2025-26 classified salary schedules as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Administrative Salary Schedules

A motion was offered by Michael Linton to approve the 2023-24, 2024-25 and 2025-26 Administrative Salary Schedules as presented. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; Shaw, aye.

Amend High School Principal Contract

A motion was offered by Michael Linton to amend High School Principal Nate Smith's administrator contract as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Amend Superintendent and Treasurer Contracts

A motion was offered by Michael Linton to approve the Superintendent and Treasurer's administrator contracts as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Adjourn

Michael Linton motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer